

CONFIRMED MINUTES – PUBLIC COPY

SRB MEETING #003

At the **SRB Meeting #004** on **19 Feb 2025** these minutes were **confirmed as presented**.

Name:	Sustainability Reporting Board
Date:	Wednesday, 27 November 2024
Time:	8:00 am to 12:20 pm (NZDT)
Location:	Virtual, Virtual
Committee Members:	Becky Lloyd (Committee Chair), Joe Hanita, Alec Tang, Alison Howard, Carolyn Mortland, Jackie Cheyne, Mathew Nelson
Attendees:	Nicola van Rooijen, Dr Amelia Sharman, Jack Bisset, Lisa Kelsey, Geoff Connor, Judy Ryan
Apologies:	Jeremie Madamour
Guests:	For the PUBLIC session only: Zowie Pateman, CA ANZ. For item 5, both April Mackenzie (out-going CE) and Wendy Venter (in-coming CE) were present.
Notes:	Jacqueline Cheyne missed the first 10 minutes of meeting.

1. Welcome and Karakia

2. (non-public)

3. (non-public)

4. Morning Tea

4.1 Morning tea

5. Updates (PUBLIC)

5.1 Chair update

The board NOTED an update from Becky Lloyd.

5.2 Documents open for comment

The board NOTED the documents currently open for comments.

5.3 IPSASB - Public sector CRD ED

The board NOTED the update from Jack Bisset.



Response to IPSASB CRD ED

The Board AGREED to submit a formal comment letter in response to the ED.

Decision Date: 27 Nov 2024

Outcome: Approved



Talk to NZ public sector agencies that are already reporting

Clarify stakeholder list, for example, will include non CREs.

Due Date: 19 Feb 2025

Owner: Dr Amelia Sharman

5.4 GHG guidance

The Board NOTED the update from Judy Ryan.

5.5 International monitoring

The board NOTED paper 5.5a International Monitoring.

5.6 California Senator's visit

The board NOTED a verbal update from Amelia Sharman.

6. (non-public)

7. (non-public)

8. Close and Karakia

8.1 Close & karakia

8.2 Next meeting

Next meeting: SRB Meeting #004 - 19 Feb 2025, 9:00 am

New Actions raised in this meeting

Item	Action Title	Owner(s)
5.3	Talk to NZ public sector agencies that are already reporting Due Date: 19 Feb 2025	Dr Amelia Sharman

Signature: _____

Date: 20 Feb 2025 _____